

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Meeting Notice/Agenda
February 21st, 2018
5:00pm Ballot Count or Extension
7:00pm Board Meeting
8:00pm for Executive Session
Villa Flores Multi-Purpose Room 1020 S. Flower St., LA, CA 90015**

BOARD MEETING

5:00 I. LOBBY IMPROVEMENT BALLOT COUNT OR EXTEND VOTING PERIOD

7:00 II. CALL TO ORDER

7:01 III. EXECUTIVE SESSION AND EMERGENCY MEETING DISCLOSURE

At the previous Board of Directors Executive Session meeting, the Board approved meeting minutes, discussed delinquency activities and a request to waive fees for a delinquent account.

7:02 IV. OPEN FORUM

7:15 V. FINANCIAL UPDATE

Acceptance of Financial Statement, Variance Report, Executive Summary, Investment Strategy and Financial for period ending January 2018.

7:20 V. CONSENT CALENDAR

Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.

A. Approval of Board Meeting Minutes of 1/17/2018

7:21 VI. COMMITTEE REPORTS

Note: All Committees appointed by the Board area listed on the agenda but not all Committees will have report for the Board to review.

- B. Acceptance of the Architectural Review Committee Report
- C. Acceptance of the Lobby Improvement Committee Report
- D. Acceptance of the Courtesy Patrol Committee Report
- E. Acceptance of the SPBID Liaison Committee Report
- F. Acceptance of the Social Committee Report

7:30 VII. UNFINISHED BUSINESS

G. Update Concerning BAI Service Agreements

7:35 VIII. NEW BUSINESS

- H. Approve for Distribution 2017 Independent Financial Audit
- I. Delinquency Activity

7:50 IX. DISCUSSION ITEM(S)

J. Board to Discuss Implementation of a Recycling Program & Cost Saving Ideas for Refuse Hauling

7:59 X. SCHEDULE NEXT MEETING

8:00 XI. ADJOURN

(over)

EXECUTIVE SESSION

Meeting Notice/Agenda

Closed to members

February 21st, 2018

8:00pm

Villa Flores Multi-Purpose Room 1020 S. Flower St., LA, CA 90015

Note: In accordance with state law the Board may discuss the following in Executive Session.

- A. Approval of Minutes
- B. Litigation/legal matters
- C. Delinquency Report Review
- D. Matters relating to the formation of contracts with third parties
- E. Member discipline matters
- F. Personnel matters
- G. Meeting with a member regarding the member's payment of assessment